PATHOLOGY AND AUDIOLOGY

MINUTES

October 10, 2017

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing, 911 Leawood Drive Frankfort, Kentucky on October 10. 2017.

MEMBERS PRESENT

George Purvis, Audiologist Margaret Adkins, Audiologist Deanna L. Frazier, Audiologist Robin H. Bogdon, SLP – Board Chair Christina LaCharite, SLP

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DPL STAFF

Amy Winkle, Board Administrator

BOARD ATTORNEY

Nicole Biddle, Board Attorney

MEMBERS ABSENT

Matthew Bush, Otolaryngologist Lyn Bracken, At Large Virginia Rose, SLP

GUESTS

Carson Kerr, PPC

Call to Order

The meeting was called to order at 1:00 p.m. by Robin Bogdon.

The Board reviewed the minutes. Deanna Frazier motioned to approve the minutes for the September 12, 2017 Board meeting. Motion, seconded by George Purvis, carried unanimously.

Board Monthly Financial Report

The FY17 Monthly Financial Report for July 1, 2017 through September 30, 2017 was reviewed.

Licensure Status Report

The Licensure Status Report was reviewed.

Attorney's Report

Nicole Biddle informed the Board this would be her last meeting.

Old Business

George Purvis reported on the NCSB Fall Conference, including a discussion on licensure portability.

New Business

Christie LaCharite discussed creating a new board member training guide specific to this board. She will be working on collecting questions to be answered in the training guide.

The Board reviewed correspondence from the Office of the Attorney General notifying the

Board they will cease to provide general counsel services to the Kentucky Board of Speech-Language Pathology & Audiology as of October 16, 2017. The Board asked Carson Kerr, PPC, to provide information on PPC legal services at the next meeting.

The Board discussed the NCSB Ballot. George Purvis motioned for the Board to vote for Kerrilyn Phillips as President Elect, and Jayme Pultro, Gregg Thornton, and Glenn Waguespak for board of directors. Motion, seconded by Christie LaCharite, carried.

Amy Winkle informed the Board that she had received the required continuing education from Caroline Goodman.

The Board reviewed correspondence from Rod Hieneman shared from the Kentucky Board of Specialists in Hearing Instruments. The Board advised this matter was not within their jurisdiction and advised for Mr. Hieneman to obtain advice from legal counsel.

Complaints Committee Report

The Complaints Committee made the following recommendations:

2017-002 – Ongoing

2017-007 – Ongoing

2017-008 - Ongoing

Application Review

The Applications Review Committee met at 11:00 a.m. Meg Adkins motioned, seconded by George Purvis to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION – APPROVED: Jill Gallman, Lakan Giles, Kelsey Underwood

INTERIM SPEECH-LANGUAGE PATHOLOGY ASSISTANT – APPROVED: Danielle Martin, Cheyenne Roarke

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Lauren Simmons

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Sarah Bryan, Cydni Carney, Kristi Jones, Meghan Laux, Kara Nartker

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Lindsey Adams, Erica Allen, Morgan Dauby, Rachel Durborow, Lauren Gomez, Rhonda Overton, Tessa Sturgeon, Dana Vogel, Ashlyn Wathen, Leah Webb, Mary Yetter

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: Kayla Turonis

SPEECH- LANGUAGE PATHOLOGY - DEFERRED: Emily Vance

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours

will be posted on the Board website at http://slp.ky.gov under Resources/Continuing Education. Continuing education must be obtained prior to the licensee's renewal date.

Travel and Per Diem

Christie LaCharite motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. Motion, seconded by Deanna Frazier, carried unanimously.

Next Meeting

The next Board meeting will be held on November 14, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 a.m. with the Board meeting to begin at 1:00 p.m.

<u>Adjournment</u>

The Board meeting was adjourned at 2:10 p.m. by Robin Bogdon.

Minutes Prepared by Amy Winkle, Board Administrator